

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x558981b999c79f0aa3fedaf691d0cad4223f49cb

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

Airdrop at  
50000usdt.life

0 50,000 USDT

Airdrop at  
50000usdt.top

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at bonewinshib.top
e	N/A SEIYANS.CO
Â-	N/A reward at bonewin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at flokdrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:33:35	<u>0x2044ffe5c76865766864cde37ebd35c26506d848f3c7cbcd3716d78959c760de</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:38:05	<u>0xe2a5bdbdd2ecb849e573aa9570c4e3a0d5f59719f98a76bcc00f8cd0691fc628</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 08:30:45	<u>0xa2d30217a00f0fea598de6a413537a08b892a55ca5a3f0a41a0d32de8c08e0a4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 08:30:30	<u>0x7a3fa331eae24cb3f30e1de17a9655dec8f6d600ea1a5e0e1c8613ea289f120</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-11 06:56:25	<u>0xea12a6ed1463f075d64458d5b13b4bc88d8a177c2448c75314ad196522b36e8c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 06:56:20	<u>0xbd4c60059e23df6ff6880680993e154216328ff6b3fb32e48cef801c270609a2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 06:58:40	<u>0xa380a16fb863f8f68a36d890f4f37346513b0de8f8d49005d1fbc49d0a001b0e</u>	+ 1 top	✓
2	2024-04-15 16:50:45	<u>0x9de8a2b231634f7dd3c94b2bcfc7bb5a1f89fae6d39873e1f06e80e21f674f77</u>	+ 1 50,000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-15 16:12:00	<u>0xf6e759cccdb3c5719211</u> <u>610cac7f3daf908c66e489</u> <u>729570889d1f347c3373ad</u>	+ 1 5 ETH	✓
4	2024-04-08 19:30:35	<u>0x86692e1fe0a94676dd9d</u> <u>344ffd820cd5fb5905cbbb</u> <u>8f85a3dfb4a97adecd99dd</u>	+ 1 50,000 USDT	✓
5	2024-04-08 19:29:55	<u>0x097476f290608857b38e</u> <u>d258ba5f24f13375bb97af</u> <u>fbeab234a419ec2919dc77</u>	+ 1 d	✓
6	2024-04-01 11:52:55	<u>0xd771110aa8dd6d45c6a3</u> <u>4f51d566160eb0b36b790a</u> <u>3368532f94bc79ef0a8cee</u>	+ 1 d	✓
7	2024-03-31 01:12:25	<u>0x8779a6c7296b436b76ca</u> <u>dd56d4d09320f632d5ee63</u> <u>391e5cee8706db245d8276</u>	+ 1 50,000 USDT	✓
8	2024-03-31 00:36:05	<u>0xaedbca5928983217de9d</u> <u>f15eb09e33a198a68843de</u> <u>3c10f0240401b33b8169be</u>	+ 1 d	✓
9	2024-03-30 05:03:15	<u>0x8140554cdc8af981b99e</u> <u>6f7771181487223c397259</u> <u>fec4b7b7ca3e15453f26ba</u>	+ 1 50,000 USDT	✓
10	2024-03-29 18:03:55	<u>0x62c0bde7f320be182e74</u> <u>bc7cdce93b068e1a95ca5b</u> <u>7242375b4f0d0dcf1341a8</u>	+ 1 d	✓
11	2024-03-26 11:22:05	<u>0x34a6d2231bf8d9f76411</u> <u>804a0dbcf25a4c51900937</u> <u>8c7df2be2881ade4872153</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 08:01:55	<u>0xfe2a5d3dda2ffe9e34b75632c00749fc4cce3aba981706aa5aabaf0a5b965f19</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:30:15	<u>0x56c866dce7a3d0322edc21003beb89cfab8ce87675c8539cd9d48b6d17805cb0</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 22:26:25	<u>0x150423facb9fb38a7b8ecc82b7efe3030f94eb4b63676cb4e1412e37595eba1</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 21:23:10	<u>0x07ad392ebd28c739b1e2a7da5df8066b8396344fef5f8158b3a729fda479e955</u>	+ 1 Reward at flokdrop.top	✓
4	2024-05-14 22:23:40	<u>0xc2d479d4e0886a6ea2ad5391d1d6ddd9921271a1087a570a5c927d4d07e295a7</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 12:29:15	<u>0x810df7180e608e1844051f304d5aea0f00c356621ad696ab207ab4108ad935b1</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-08 15:12:00	<u>0x99e0420e5b17f57ed36f1cf967a8d174ed856c82a1ae5993240fec6c516e5d1e</u>	+ 1 NFT	✓
7	2024-05-07 16:57:45	<u>0x30265b6d6fef9a916b8db7dc9010336afb7af2b86f245cb5dbd6b5f92f8fa06cc</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 02:18:30	<u>0xf98748943e601158759a9ad1b6dcb30b2a4d38f57cd436fbb71c2d08efb5a709</u>	+ 1 Reward at theflok.top	✓
9	2024-04-27 16:47:00	<u>0xe6b930f603e4d7598415da968e296f34c8bb088e37a9bd54bcc30625ca482130</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-27 16:43:50	<u>0x4c9225b4c1ad8b44ae069cb9ea900fc979ea8ea746f7529f48bbb393b62b546c</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-23 12:54:40	<u>0xa6722d2bbbcc3c9376992aeb1f7aa424dc9c2329ebffe59362e5237113f9944e</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 19:49:05	<u>0xb8817d7a4fb8b9ecab45553fee9c98bf1b7cf6b31000c7ca6f488ab0db44586a</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 16:25:35	<u>0x906ff50fe59878c1aee57e3f9092971e893e147701501302ef5faf26bfea1217</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 22:53:35	<u>0x63ad409f5dfc539ad7be6d0625b461a4803d26f89240f7c26126ada32d5732b0</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 02:28:45	<u>0x6e8b1d8507ad16d916231bf2aa36a55165f96ef0c82d29a3b14767de672cfddd</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 02:28:15	<u>0xd0f2c6a8ef61e4d09a9991492a0e15caaeeb466873481a4345ce8e8a6788d1f2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 02:02:20	<u>0x2a0a3ee2fa512c011d9a94eaf0bd3e5dacefacdc240817a75e5a0b7ea6f09aa1</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 18:15:35	<u>0x2ecfebdb79e7d9458d09f9cf52e4a58128c6b645abea05f4aea860cb067deb75</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 13:12:05	<u>0x25d097a2d0ac03b0ca7a592f42d237d8d2d595a4b0ea4ea4082c25493bf3b1c6</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 08:11:30	<u>0xe2afce0eeb3cfa997e1b4dae279231dfbc3eee9dc69255e76981cb2e07b69e1f</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 04:50:45	<u>0x5f066d212677dffbf8e8eda8c4a48248e147260511cb9e501279457daa9fc45e</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 00:05:15	<u>0xb5f18920047b580562a058842d2b1db52d45a9636e28e7baab8b2a93461eb2c0</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 20:50:15	<u>0xeceb3e6038293a05a29beae5a380ca00176420e1279d47b9adf04f471d1c7bcc</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 17:54:50	<u>0x58528ace896bc376f826a61d35a84598163003a08af6ee1a500c50c600f86cdb</u>	+ 1 Reward at bonewinships.info	✓
25	2024-04-16 14:29:15	<u>0x71358d906a97f2669ed838835000df974142ba6e894d7d3ca5e465e745d524c3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-16 11:34:05	<u>0xc6aa0420c537c1ed871b bee277e07d95864c8d9b41 e0d82a1715b21d1444923b</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 09:07:50	<u>0x17c6024596f577e300e2 db048a4bc0c19d97916039 35d703a89efcd8900a9931</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 06:39:00	<u>0x4f5322fc05dc4f33228b 5ee418939ab3e5f8853b61 72ab2dfebb95f888b80d65</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 04:29:55	<u>0xecd4d63fa5a9510d799c ef4f9cd7b2214ffa6dce38 e8b9ee1f3f7c669a69bcd1</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 00:59:15	<u>0xae3e312c2c03247c99ad bd6e6c46484d7719fd453e e38f847b1a1f210bff0d16</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-15 23:54:10	<u>0x27d68ae695c99734f9cd 7d6ec6a6ee37164949b841 1531444b71db96eb597108</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-15 22:48:00	<u>0xb36446328064d1d3a263 27a30ac2321d16dd2aa752 c830e3d1f3a8da561662fa</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-15 21:47:45	<u>0xcb135ffa9300858f940d abc09df87d039623a7acd5 8da01522318578523abb9f</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-15 20:52:25	<u>0x969c87ffc062d482042e 87b305b89ec34c58cd7c22 aa3cd31ff361e527d0377f</u>	+ 1 \$81,442 Limited Coupon	✓	



#	Date & time	Transaction Id	Amount		
35	2024-04-15 20:19:05	<u>0x458d9fd81b997ff1ca1b e133a46a46f36807efbb21 2b71adc4fb62e78971f1d7</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-15 19:33:50	<u>0xf0a3ed98d44b7a236ad5 0ca988a08742394692628f 7549876ce5da97cf3207d3</u>	+ 1 \$81,442 Limited Coupon	✓	
37	2024-04-15 18:51:00	<u>0xfb3da65a9258998748db 7e8c607a0a10dfebdcfe43 f59a4c568b24232b7cd37e</u>	+ 1 \$81,442 Limited Coupon	✓	
38	2024-04-15 18:16:50	<u>0xac377d8a2c4f3a213da0 a44dfe448fdcfcbabdca5ab 0de34224cc42dc2f8c751b</u>	+ 1 \$81,442 Limited Coupon	✓	
39	2024-04-15 17:59:30	<u>0x008517e4087044dbb235 8371cdaeaf42d64e155ae a39590bd05721dc680bf34</u>	+ 1 \$81,442 Limited Coupon	✓	
40	2024-04-15 17:42:00	<u>0xd27fe13c5fdd8ea0c19a 9c12b9b0f091fb45c31d38 60f2be3c6d62f7efb83f8a</u>	+ 1 \$81,442 Limited Coupon	✓	
41	2024-04-15 17:25:30	<u>0xff3d32879c8fe10fdd82 b760efd21db2344aa26fce 5d0f8e621d6e55b907b46a</u>	+ 1 \$81,442 Limited Coupon	✓	
42	2024-04-15 17:14:25	<u>0xb4470975a9dc2ff54a1b 668596a5cd6a38db8f6862 d03a7ebfcdfd529779d9bb</u>	+ 1 \$81,442 Limited Coupon	✓	
43	2024-04-15 17:07:40	<u>0x042da8b21c6f7b321f59 e7bda8d874219ae1ffc632 4a6bba699ca442c4a0211a</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
44	2024-04-15 16:58:30	<u>0xcd77bb5f06faf2e0b4f851bcedbcbfa8b0471a6c22e6737dee0e9cca5ea93103</u>	+ 1 \$81,442 Limited Coupon	✓	
45	2024-04-15 16:50:50	<u>0xae3c64e8c2bd66ae8221927f8fb4903eacccafa92f1321de05af02a70c94f2af</u>	+ 1 \$81,442 Limited Coupon	✓	
46	2024-04-15 16:44:20	<u>0xa58e8d1f42a1c531208adb6e61ab54150fe5f410e792a8a962b9daf43d7950571</u>	+ 1 \$81,442 Limited Coupon	✓	
47	2024-04-15 16:36:25	<u>0x444d52426738995e29d9464060056e4d98fb7bd409cf0fd66611737a9f37b543</u>	+ 1 \$81,442 Limited Coupon	✓	
48	2024-04-15 16:30:00	<u>0x584aad03ee47c8d5af745609635a2a243cda06a3df79f1a2d6865967b35800b8</u>	+ 1 \$81,442 Limited Coupon	✓	
49	2024-04-15 16:25:30	<u>0xa4a2cd993e2dbbe6aa87f6a5f2d72595ba8330aa9cc394b053edcceaafab95681</u>	+ 1 \$81,442 Limited Coupon	✓	
50	2024-04-15 16:20:30	<u>0x836708ab82167a97eacc3900f3d35871db741bf009271acc3d4a8ae994b6fb3b</u>	+ 1 \$81,442 Limited Coupon	✓	
51	2024-04-15 16:16:55	<u>0xe23cae79cac1ed4fdc2946949405da40dbac89686bcb475a7b59b00d11b763a9</u>	+ 1 \$81,442 Limited Coupon	✓	
52	2024-04-09 06:08:10	<u>0xd4fec780fcf0608077907945e84880e19c0a16b52a58c336ac75e8d48af72ca3</u>	+ 1 \$82,499 Random Winner	✓	

#	Date & time	Transaction Id	Amount	
53	2024-04-09 01:44:50	<u>0x2a12f03506a84e16d9d39981a12ec6e321c21d189b42d837931d503ecdaf1db8</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-09 00:03:05	<u>0xb8c6aacde80bf925714536c63bb8e705f951b90e9ac3623d5f5c9c52d959506c</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-08 22:18:40	<u>0x5ef8e7e52af48f5c54570e42441d3618d32ded4e9f2ca724cb66a967b9cc5981</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-08 21:01:00	<u>0x04dbfa4aace8fb268b376b42ed041b2a4e2fcbdd07545a8b6405e73acac90d9b</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-03 14:27:50	<u>0x8c88c2095e8ef833cd5fea763cfbba510adb77fdf9ee098ab25d9d3ce53dc50b</u>	+ 1 reward at bonewin.com	✓
58	2024-04-03 02:31:15	<u>0x7771f14efe83292c8656470abd5f3e64af5b184f139b9c154079ba1824ffc372</u>	+ 1 reward at bonewin.com	✓
59	2024-04-01 11:54:00	<u>0x2955bc32664a48963bfa c6eb023a860c50b2fd3a643c2d5072bc13d3cb945a9a</u>	+ 1 NFT	✓
60	2024-04-01 11:53:00	<u>0xe206a3cc1e873de41a9aac50eea1a6c89da06fc07e1fdcd7d1297561670a70db</u>	+ 1 SEIYANS.CO	✓
61	2024-03-31 15:10:10	<u>0xda56c16546685a1cf5577cb964ccb7e493583842574b63d469fba57b9dbbd872</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-31 00:42:25	<u>0x2a18a826bc184bd39a99784cbc23675ff8ecd30020798605f41e08eea2dc322a</u>	+ 1 Randomly You Won \$39,853	✓
63	2024-03-30 16:48:05	<u>0xb939911d95dba8e35cfe482e6b4c6be09e10cf1eea3ce9ab50e5d3a55fd07fb0</u>	+ 1 Randomly You Won \$39,853	✓
64	2024-03-30 12:56:35	<u>0x1eede484d9df0255c1c58930a74e950a75bc7a1b0da8dd4539f884c4e1e3f058</u>	+ 1 Randomly You Won \$39,853	✓
65	2024-03-30 10:19:55	<u>0x7aa9b2d112712120224d7a39e68742bec43d9ccc9cb93a76e9f11d4705e7990e</u>	+ 1 Randomly You Won \$39,853	✓
66	2024-03-27 00:52:05	<u>0xad3ec25b1ac4d4826dcf71588eb811e1d3e3edf2ba9892dc0402c8bdfdc7cb05</u>	+ 1 Randomly You Won \$81,254	✓
67	2024-03-26 17:58:00	<u>0x1731d373a3aa62a0ea891d1f2e74a4edb41ee2c727ea2b8b1f47bfb91d6bc9a9</u>	+ 1 Randomly You Won \$81,254	✓
68	2024-03-26 16:06:15	<u>0x9fc5275f306821579493cccbe2cbb87cee3a631624d976e5f7b3a890e1fc6b62</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.